

Minutes Tempe Fire Public Safety Personnel Retirement System Board December 3, 2015

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, December 3, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Mike Scheidt
Dr. Russell Schoeneman

Board Members Absent:

Mark Mitchell, Mayor
Don Jongewaard

City Staff Present:

Renie Broderick, Internal Services Director
Tammy Milhon, HR Specialist
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:03 p.m.

ITEM I – Joint Discussion with the Police Public Safety Personnel Retirement System Board:

See the December 3, 2015 Joint Fire and Police Public Safety Personnel Retirement System Board Meeting minutes.

ITEM II - Consideration of Meeting Minutes

Motion by Mike Scheidt to approve the November 5, 2015 Fire Board Meeting Minutes and the November 5, 2015 Fire & Police Board Joint Meeting Minutes; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.

ITEM III - Public Appearances

There were no public appearances.

ITEM IV - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM V – New Member(s):

Motion by Mike Scheidt to accept the new member applications of **Anthony A. Benitiz (Lateral)**, **Kyle P. McGauley**, **Parker D.C. Rex** and **Timothy M. Short**; second by Russell Schoeneman.

ITEM VI – Future Meeting Date

The next meeting is January 7, 2016.

ITEM VII - Future Agenda Items

- Updates to Local Board Procedures
- Annual Review of Members Receiving Disability Benefits

Adjournment

Motion to adjourn by Mike Scheidt; second by Russell Schoeneman. Motion passed unanimously on a voice vote 3-0.
The meeting adjourned at 2:05 p.m.

A handwritten signature in black ink, appearing to read "Renée Broderick", written over a horizontal line.

Renée Broderick
Local Board Secretary